

REPORT OF GENERAL MANAGER

NO. 03-48

DATE February 5, 2003


C.D. 10

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: PARK FEES/QUIMBY FEES EXPENDITURE: JIM GILLIAM RECREATION CENTER: NEW GYM FLOOR

J. Duggan \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Kolb \_\_\_\_\_  
J. Combs \_\_\_\_\_

H. Fujita \_\_\_\_\_  
\*B. Lukehart BSL  
L. Barth \_\_\_\_\_

  
\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board:

1. Approve the allocation of \$12,608.00 in 99-00 FY Quimby fees for Jim Gilliam Recreation Center;
2. Approve the expenditure of \$30,000.00 in Quimby funds from the Jim Gilliam Recreation Center sub-account for a new gym floor; and,
3. Authorize the Chief Accounting Employee to encumber \$ 30,000.00 in Quimby funds from Fund 302, (946JG) under the awarding authority of this Board Report.

SUMMARY:

The Jim Gilliam Recreation Center gymnasium floor has been damaged due to flooding. Funds allocated to this facility for this project will be used to install a new gymnasium floor.

The Jim Gilliam Recreation Center sub-account (946JG) has \$17,463.00 in Quimby fees, which is not sufficient to fund this project. Therefore, it is recommended that \$12,608.00 in Quimby fees, collected in 99-00FY, be allocated to this facility, for a total of \$30,171.00 in the Jim Gilliam Recreation Center sub-account (946JG). These fees were collected within a mile and a half from Jim Gilliam Recreation Center, which is the standard distance for allocation of Quimby fees. It is further recommended that \$30,000.00 of this amount be encumbered for the installation of the new gym floor.

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Staff has determined that the subject project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1, Class 1 (1) of the City CEQA Guidelines.

Staff recommends approval of the expenditure for this project. The Council District and Pacific Region Staff concur with the recommendations as set forth by the Department.

Report prepared by Anita Cormier, Quimby Coordinator, Advance Planning/Special Projects.